



California Regional Water Quality Control Board

Santa Ana Region



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Agency Secretary

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Arnold Schwarzenegger
Governor

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING

Friday, May 27, 2005

9:00 A.M.

Regional Water Quality Control Board

3737 Main Street, 2nd Floor

Riverside

(Some of the Board Members will be participating in the meeting by teleconference. Those Board Members will be located at the offices of RBF Consulting, 14725 Alton Parkway, Irvine. Any member of the public may join the Board Members at that location during their participation in the Board Meeting.)

NOTICE

Changes and postponements that may occur to this agenda will be placed on our website and automatically forwarded to those who subscribe to our electronic mailing list. Anyone wishing to subscribe to our electronic agenda mailing list may do so, as follows: go to www.waterboards.ca.gov/santaana/ and choose "Subscribe to Electronic Mailing Lists" from the homepage. Those who are not subscribers should visit our website prior to the board meeting date.

Supporting documents for agenda items are now posted on our website at least 7 days prior to the scheduled meeting. To view or download the documentation, go to www.waterboards.ca.gov/santaana/ and select the item of interest.

1. **Introductions**
2. **Public Forum** — Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item which is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a five-minute time limit.
3. **Approval of the minutes of the Regular Meeting of April 15, 2005.**
{Catherine A. Ehrenfeld 951/782-3285 cehrenfeld@waterboards.ca.gov}



4. **Consideration of Consent Calendar Items.** Items marked with an asterisk are expected to be routine and non-controversial. The Regional Board will be asked to approve these items at one time without discussion. If any interested party, Board Member or staff requests that an item be removed from the calendar, it will be taken up in the order shown.
- *5. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement**
Ruben Ramos, 4181 Mountain Drive, San Bernardino, San Bernardino County, APN 0265-161-32.
{Jun Martinez 951/782-3258 jmartirez@waterboards.ca.gov}
- *6. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement**
Angelica Soto, 21543 Perry Street, Perris, Riverside County, APN 315-212-003-9.
{Jun Martinez 951/782-3258 jmartirez@waterboards.ca.gov}
- *7. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement**
Richard Lopez, 6597 Lucretia Avenue, Mira Loma, Riverside County, APN 157-142-003-7.
{Jun Martinez 951/782-3258 jmartirez@waterboards.ca.gov}
- *8. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement**
Michael and Suzanne Robitzer, 16345 Trisha Way, Riverside, Riverside County, APN 273-110-035-6.
{Jun Martinez 951/782-3258 jmartirez@waterboards.ca.gov}
- *9. **Renewal of Waste Discharge Requirements for Dos Cuadras Offshore Resources, LLC, Platform "Esther", Orange County (NPDS No. CA 0106828)** – Discharge of approximately 1,000 gallons per day of treated sanitary wastewater to the Pacific Ocean.
{Jun Martinez 951/782-3258 jmartirez@waterboards.ca.gov} Order No. R8-2005-0071
- *10. **Waste Discharge Requirements for California Department of Transportation (Caltrans)**
Authorizing the discharge of fill to Chino Creek, San Bernardino County, a water of the U.S., in conjunction with replacement of a bridge on State Route 83 (Euclid Avenue). The U.S. Army Corps of Engineers has declined to issue a Federal Permit for the proposed discharge.
{Mark G. Adelson 951/782-3234 madelson@waterboards.ca.gov} Order No. R8-2005-0080
- *11. **Waste Discharge Requirements for Coussoulis Development Company** – Authorizing the discharge of fill waters of the State in conjunction with development of Tract 26811, City of Calimesa, Riverside County. The U.S. Army Corps of Engineers has not taken jurisdiction over the proposed discharge.
{Mark G. Adelson 951/782-3234 madelson@waterboards.ca.gov} Order No. R8-2005-0083
- *12. **Waste Discharge Requirements for Highpointe Communities Inc., Moreno Valley II**
Authorizing the discharge of fill, in association with the hydromodification of Quincy Channel in the City of Moreno Valley, Riverside County. The City of Moreno Valley has conditioned the developers of Highpointe Communities, Inc., Moreno Valley II, a residential subdivision, to modify the Quincy Channel flood control facility, a water of the U. S.
{Mark G. Adelson 951/782-3234 madelson@waterboards.ca.gov} Order No. R8-2005-0087
- *13. **Waste Discharge Requirements for Entrepreneurial-Sheffield Partners, LLC** – Authorizing the discharge of fill waters of the State in conjunction with development of Tract 32646, Riverside County. The U.S. Army Corps of Engineers has not taken jurisdiction over the proposed discharge.

{Mark G. Adelson 951/782-3234 madelson@waterboards.ca.gov}

Order No. R8-2005-0088

14. **Mandatory Penalties Complaint, Aera Energy, LLC, Huntington Beach** – The Board will consider adoption of Order No. R8-2005-0068 assessing mandatory penalties as proposed in Mandatory Penalties Complaint No. R8-2005-0005.
{Mark Smythe 951/782-3238 madackapara@waterboards.ca.gov} Order No. R8-2005-0068
15. **Hazardous Waste and Sewage Spill Incident Report** – Lists of such incidents will be provided as an information item to the Regional Board (information item).
{Kurt V. Berchtold 951/782-3286 kberchtold@waterboards.ca.gov}
16. **Underground Storage Tanks Site Closure Report** – Regional Board Staff will provide to the Board a list of site closures that have occurred within the Region as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728(d). (Information item).
{Kenneth R. Williams 951/782-4496 kwilliams@waterboards.ca.gov}
17. **Underground Storage Tanks Corrective Action Plans** – Regional Board Staff will provide a list of sites where Corrective Action plans have been submitted within the Region as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728 (information item).
{Kenneth R. Williams 951/782-4496 kwilliams@waterboards.ca.gov}
18. **Quarterly Violations Report** – A list of violations will be provided to the Board as required by the State Water Resource Control Board's Water Quality Enforcement Policy (information item).
{Gary D. Stewart 951/782-4379} gstewart@waterboards.ca.gov}
19. **Executive Officer's Report** (information item).
{Gerard J. Thibeault 951/782-3284 gthibeault@waterboards.ca.gov}
20. **Regional Board Member Communications** – Board Members may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.
21. **Closed Session:** At any time during the regular session, the Regional Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon evidence introduced during a hearing. Discussion of litigation is within the attorney/client privilege and may be held in closed session.

Authority: Government Code Section 11126 (a), (c)(3), and (e). Items which may be discussed in closed session by the Board include litigation related to:

1. Stringfellow Hazardous Waste Site
2. Potential litigation: Discussion of Executive Officer's referral to the District Attorney of Clean Water Act violations for criminal prosecution.
3. Kwikset Corporation v. California Regional Water Quality Control Board, Santa Ana Region, Superior Court for Riverside County, Case No. 391541.

4. Potential litigation: Discussion of commencement of a proceeding against Emhart Industries, Inc. to preserve the Regional Board's interests in light of Emhart's dissolution.
 5. Yucaipa Glen LLC
 6. Potential litigation: Cities of Rancho Cucamonga and Upland v. California Regional Water Quality Control Board, Santa Ana Region, and State Water Resources Control Board, Superior Court for San Bernardino County, Case No. RCV 071613.
 7. Waste Discharge Requirements for the Rapid Infiltration and Extraction Facility (RIX).
22. **Adjournment** to the regular meeting of June 24, 2005, at 9:00 a.m., at City of Loma Linda Council Chambers, 25541 Barton Road, Loma Linda.

NOTICES

Any person who has a disability and requires reasonable accommodation to participate in this Regional Board Meeting should contact Catherine Ehrenfeld at cehrenfeld@waterboards.ca.gov or at 951/782-3285 no later than ten (10) days prior to meeting.

Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Mark G. Adelson at 951/782-3234.